

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002915

FILED  
Mar 28, 2006  
Secretary of State

Entity Name: ASTOR DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

**New Principal Place of Business:**

2601 S. BAYSHORE DR.  
1800  
MIAMI, FL 33133 US

**Current Mailing Address:**

2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

**New Mailing Address:**

2601 S. BAYSHORE DR.  
SUITE 1800  
MIAMI, FL 33133 US

FEI Number: 04-3736539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

TORRES, PETER A  
C/O ASTOR DEVELOPMENT GROUP, LLC  
2701 SW THIRD AVENUE  
MIAMI, FL 331292335 US

**Name and Address of New Registered Agent:**

TORRES, PETER A  
C/O ASTOR DEVELOPMENT GROUP, LLC  
2601 S. BAYSHORE DR. SUITE 1800  
MIAMI, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TORRES, HENRY  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

Title: MGRM ( ) Delete  
Name: TORRES, PETER A  
Address: 2701 SW THIRD AVENUE  
City-St-Zip: MIAMI, FL 331292335 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, HENRY  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, PETER A  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER TORRES

MGRM

03/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date